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The Committee of Publication presented their report, which was read.

Mr. Frazer, Reporter, presented to the Society No. 33 of the Proceedings of the Society, just published.

The Society then proceeded to the consideration of the resolutions reported by the Committee on By-laws, and amended at the last meeting of the Society.

On motion of Mr. Fraley, the subject was referred back to the Committee, with instructions to report forthwith; which being complied with, the resolutions were reported in an amended form.

Special Meeting, December 16.

Present, nineteen members.

Dr. Franklin Bache, Vice-President, in the Chair.

The Chairman stated that the meeting had been called at the request of a Committee appointed to take such steps as might seem to them expedient, in consequence of the claim of the executors of the late Mr. Nathan Dunn, against the Society.

The Committee having reported, the subject was referred to a Committee, consisting of Mr. Cope, Mr. T. Biddle, Mr. Vanderkemp, Mr. Dillingham, and Mr. Ord, who were authorized to associate with themselves such other members as they should think proper.

Stated Meeting, December 19.

Present, thirty-three members.

Dr. Franklin Bache, Vice-President, in the Chair.

The Right Rev. Dr. Potter, Bishop of the Protestant Episcopal Church for the Diocese of Pennsylvania, was introduced, and took his seat.

Letters were announced and read:—

From the Secretary of State to Mr. J. R. Ingersoll, dated